

Shelby County 109 Taxing District Minutes Regular Meeting January 8, 2016, 8:00 a.m.
Shelby County Recycling Center – Conference Room

Chairman Rusty Newton called the meeting to order at 8:06 a.m.

109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)
Tom Rockaway (Treasurer)
Kerry Magan (Secretary)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. Andy White with Gra-Kat Excavating was in attendance.

Administrative Items:

1. Minutes of the December 11, 2015 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Magan and approved.
2. The December 2015 Financial Report was presented. Magan made a motion to approve the report. Rockaway seconded the motion and the motion carried.
3. The January 2016 Bill List in the amount of \$ 101,183.67 was presented, later in the meeting after discussion. A motion to approve the bill list in the said amount was made by Magan, seconded by Rockaway and approved.

Active Items:

1. Solomon opened the bid for demolishing the barn at the Waddy Landfill. The only bid submitted was from Gra-Kat in the amount of \$ 5,000. Magan made a motion to accept the Gra-Kat bid and award the contract. Newton seconded the motion. After discussion regarding the benefits of demolishing the building with 109 District forces vs. awarding the bid, the motion carried with Magan and Newton voting for the award and Rockaway voting against the motion.
2. Solomon furnished the proposed bid package for covering the scales and the recycling drop off area at the center. Discussion ensued regarding the budget line items from which the project would be funded, approximately \$ 40,000, and it was decided to delay the advertisement until the board decided whether to do a budget amendment or a line item transfer later in the fiscal year.
3. Solomon and Newton noted that the 109 District is having to pay late fees on some utility bills due to the timing of bills, approvals, due date and the ability to actually write the utility checks before the payment deadlines. Rockaway made and Magan seconded a motion to allow payment of recurring utility bills through “automatic withdrawals” providing that KACO accepts the process as being in accordance with accepted procedures. The motion carried.
4. Solomon presented a tentative 2016 holiday schedule, attached, for posting at the Shelby County Recycling facility. Discussion ensued regarding the treatment of Christmas Eve due to the fact that Christmas, 2016 falls on Sunday. Magan made, and Newton seconded a motion to accept the 2016 holiday closing schedule with the exception that the facility close on December 24th (Saturday) instead of December 23rd (Friday). After discussion a vote was taken with Magan and Newton voting to approve the motion and Rockaway voting No. The motion carried.

Directors’ Reports:

1. Recycling: Val Shirley presented the written recycling report and noted that cardboard collection was up considerably.
2. Solid Waste Director: Solomon presented the solid waste report.
3. Clean Community: Ranard presented the Clean Community report and noted that tire pickups increased in 2015, mostly in the Aiken Road area near the county line.

Old Business:

1. Magan has delivered an aerial photo of the recycling facility to Brenner's Gallery for framing. Magan has asked Solomon to contact the source and determine if the photo was originally taken at a higher resolution. If not, the existing photo will be framed and brought to the Recycling Facility.
2. The Strategic Business for the Shelby County Recycling Facility was given to the Board in Draft form. The Board members will review and consider the plan at the next meeting.
3. Solomon has prepared a draft report summarizing the past year's accomplishments and expectations for the coming year. The finished product will be presented at a future meeting.

New Business:

Public Comments: None

The meeting was adjourned at approximately 9:30 a.m.

The next meeting is scheduled for Friday, February 12, 8:00 a.m. at the Recycling Center.

Respectfully Submitted

Kerry P. Magan, Secretary


